



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

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IN REPLY PLEASE

REFER TO FILE: **WR-1**

November 13, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**MORRIS DAM
AWARD SUPPLEMENTAL CONSULTANT SERVICES AGREEMENT
SUPERVISORIAL DISTRICT 5
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

Award and authorize the Director of Public Works or his designee to execute Supplemental Agreement to Contract 72624 with Black and Veatch Corporation (B&V) to prepare modifications to final design plans and construction specifications for the Morris Dam Inlet and Outlet Rehabilitation Project for a not to exceed fee of \$118,648 to be financed by the Fiscal Year 2003-04 Flood Control District budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

We are recommending your Board award and authorize the Director of Public Works or his designee to execute a supplemental agreement with B&V to prepare modifications to final design plans and construction specifications for the Morris Dam Inlet and Outlet Rehabilitation Project.

On February 29, 2000, your Board approved a service agreement with B&V in the amount of \$1,100,000 to develop design plans and specifications for outlet work improvements and construction of a new control house and sluice tunnel. Upon progress of the design effort and unforeseen field conditions, Public Works and B&V determined changes to the scope of work are necessary to modernize the electrical and communication systems and to include a new alarm system. Your Board's approval of the recommended action will facilitate the continuation of engineering services needed for the delivery of final design plans and construction specifications.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Organizational Effectiveness since it will allow efficient and effective use of consultants to provide engineering design services as these special expertise services are required on complex projects.

FISCAL IMPACT/FINANCING

Two supplemental agreements for this project were previously executed under the authority delegated to the Director of Public Works, which increased the not to exceed contract amount from \$1,100,000 to \$1,234,852. The recommended Supplemental Agreement No. 3 for this project is for a not to exceed fee of \$118,648. This necessary work will increase the base consulting fee from \$1,234,852 to \$1,353,500.

There will be no impact to the County's General Fund. Financing for these services is available in the Fiscal Year 2003-04 Flood Control District budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard supplemental agreement, previously approved as to form by County Counsel, will be used. The standard Board-directed clauses that provide for termination of services, renegotiation, and hiring qualified displaced County employees will be included.

ENVIRONMENTAL DOCUMENTATION

A finding of environmental impact is not required for awarding a supplemental consultant services agreement. Any project that may be proposed as a result of these design services will undergo the appropriate environmental review.

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CONTRACTING PROCESS

On February 29, 2000, your Board awarded Contract No. 72624 with B&V to provide design services for the Morris Dam Inlet and Outlet Rehabilitation Project for a not to exceed fee of \$1,100,000. B&V has agreed to provide additional services for a total not to exceed fee of \$118,648. The negotiated fee has been reviewed by Public Works and is considered reasonable for the scope of work.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended consultant services.

CONCLUSION

Please return one approved copy of this letter to Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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cc: Chief Administrative Office
County Counsel